

**Presidio Municipal Development District Meeting  
Wednesday, September 6, 2017  
6:30 P.M.**

**Presidio Activity Center  
1200 E. O'Reilly Street  
Presidio, Texas 79845**

Agenda

**Open Regular Meeting**

QUORUM CHECK

Rogelio Zubia, President

Theo Escontrias, Vice-President

Nancy Arevalo, Treasurer

Irvin Olivas, Secretary

Isela Nuñez, Member

Brad Newton Executive Director

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNIZE VISITORS & public comments (3-minute limit)

Approval of the August 2<sup>nd</sup>, 2017 MINUTES

ACCOUNTS PAYABLE

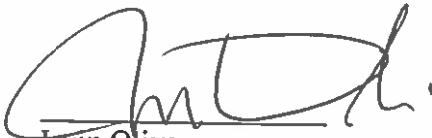
NEW BUSINESS

1. Presentation/Discussion/Action by Oscar Cabello requesting a grant to paint **Cabello Sales** through the Paint Presidio Project.
2. Discussion/Action to provide a Presidio **daycare center/facility** with financial assistance based on presented needs to the Presidio Municipal Development District
3. Discussion/Action on approving final **Paint Presidio Project** applications for the Presidio Municipal Development District 2017 budget.
4. Discussion/Action on reviewing and/or revising Presidio Municipal Development District **Mission Statement**
5. Discussion/Action on reviewing and/or revising Presidio Municipal Development District **Bylaws**
6. Discussion/Action on assigning Presidio Municipal Development District **Executive Director, Brad Newton** to produce:

- a. a 2017-2018 Plan of Action with monthly updates/reports for economic growth of Presidio
- b. a report/update/presentation of current projects and contracts
- c. an Executive Director's daily schedule of activities/operations
- d. a 2017-2018 Plan of Action with monthly updates/reports to fund and construct a Convention/Event Center for City of Presidio
- e. a Plan of Action with monthly updates/reports to attract a new grocery store for City of Presidio

7. Adjourn

I CERTIFY THE ABOVE NOTICE OF A REGULAR MEETING WAS POSTED IN THE DISPLAY CASE NEAR THE FRONT DOOR OF CITY HALL, THE PRESIDIO ACTIVITY CENTER AND WWW.PRESIDIOTX.US ON Friday, September 1<sup>st</sup>, 2017 by 6:30 P.M.



Irvin Olivas  
PMDD Secretary

**The Presidio Municipal Development District Reserves the Right to Adjourn Into Executive Session at Any Time During the Course of this Meeting to Discuss Any of the Matters Listed Above, as Authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 418.183 (Deliberations about Homeland Security Issues).**